

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 22, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of John Corlis seconded by Scotty Lippert the minutes meeting August 8, 2012 and the minutes of the Special Meeting on August 18, 2012 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

*No public comment

2nd Reading/Adoption; Ordinance 12-04 relating to Extended Hours –Malt Beverage Sales

Upon Motion of John Corlis, that the Court continue with the 2nd Reading/Adoption of Ordinance 12-04 relating to Extended hours-Malt Beverage Sales.

***Motion failed for lack of Second.**

*Copy of Ordinance 12-04 below:

Brooksville/Courthouse-retaining wall & sidewalks

AOC is to processing this request.

Bracken County's involvement in the Civil War

There has been a committee established to work on the Civil War information for this county. The Court will be updated in the future.

Mers Litigation Update

County Attorney, Mike Clark sent an email asking for a revised agreement for Bracken County to include certain clauses pertaining to the cost for the County. He hasn't received a reply.

Resolution 12-07 regarding funds from the County Attorney

Upon Motion of John Corlis, seconded by David Hughes that the Court pass Resolution 12-07 regarding funds presented to the court from the County Attorney's Office, also establishes funds that the County Attorney's office will keep for future use.

Vote being unanimous.

Painting of Dispatch Building - Bids

Upon Motion of Dennis Jefferson, seconded by Scotty Lippert that the Court accepted the apparent low Bid submitted by Doyle Custom Painting, priced at \$17,880. The Court will allow \$4,000 for change orders for this project.

Voting Yes: Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Voting No: Carl Allen

*Submitted bids shown below.

5 Vacancies for Constable Declared

Upon Motion of David Hughes, seconded by Clark Hennessey; the following District Vacancies for Constable were declared:

Germantown	Berlin	Augusta East	Augusta West
Chatham			

Vote being unanimous.

Foster Bridge Removal Bids

Project should begin on Monday.

General Fund Vendor Claims

Upon Motion of Doug Smith seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Dennis Jefferson seconded by David Hughes that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Vendor Claims

Upon motion of David Kelsch, seconded by Doug Smith that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

*Judge Bush advised that the Mattox Road Project began today.

*Judge Bush advised that the new hired employee for the Bracken County Road Department was Andrew King.

* Judge Bush advised the court that we have not received any decision from the state on the horse trails project at the industrial park at this time.

* Judge Bush advised the Court that District 6 stated that it will be the end of August or first part of September before we receive the agreement for Flex Funds. We may have to schedule a special meeting for approval to get going on black top at that time.

*Judge Bush advised that NRCS should get back with him regarding flooding damage projects within the next 2 weeks. Once that happens there will be 10 days to complete the projects.

*Mr. Rick Figgins asked the Court to get involved by going to the Ambulance Board meeting regarding tax rates and try to get the board to hold the tax rates within a reasonable rate.

Upon motion of John Corlis, seconded by Doug Smith that the August 22, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge